1	<u>BY AUTHORITY</u>			
2	RESOLUTION NO. CR21-1238	COMMI	TTEE OF REFERENCE:	
3	SERIES OF 2021	Land Use, Trans	portation & Infrastructure	
4	A RESOLUTION			
5 6 7 8 9	Approving and providing for the execution of a proposed Grant Agreement between the City and County of Denver and the Colorado Department of Transportation concerning the "South Platte Regional Trail Improvements" program and the funding therefor.			
10	WHEREAS, the City and County of Denver has given due consideration to said proposed			
11	Grant Agreement;			
12				
13	NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY			
14	OF DENVER:			
15				
16	Section 1. The proposed Grant Agreement between the City and County of Denver and the			
17	Colorado Department of Transportation for the "South Platte Regional Trail Improvements" program,			
18	which is identified as Grant Number 22-HA1-XC-00195, a copy of which is duly filed with the City			
19	Clerk, Filing No. 202160454, be and hereby is approved in all respects.			
20	Section 2. The payments made by the Colorado Department of Transportation to the City			
21	pursuant to and under the Grant Agreement shall be deposited into the Treasury of the City and			
22	credited to Special Fund No. 38000, which is set forth and described in Section 20-18 of the Revised			
23	Municipal Code of the City and County of Denver.			
24	Section 3. That it be and is hereby found and determined that the budget summary of said			
25	program, to be expended by the Executive Director of the Department of Transportation and			
26	Infrastructure, is as follows:			
27				
	ACCOUNTING NUMBER	APPROPRIATION ACCOUNT	AMOUNT	
	38820-5000000	South Platte Regional Trail Improvements	\$3,747,000	
	38830-5000000	South Platte Regional Trail Improvements	2,658,000	
28				
29	Expenditures of said funds are auth	norized from the execution of the agree	ment to August 17, 2031.	

30 A cash match of \$3,594,750 is already appropriated.

1	Section 4. The Chief Financial Officer of the City and County of Denver is hereby authorized		
2	and directed to make such book and record entries and to do such other things as may be necessary		
3	to accomplish the purposes of this Resolution.		
4			
5	COMMITTEE APPROVAL DATE: October 26, 2021 by Consent		
6	MAYOR-COUNCIL DATE: November 2, 2021		
7	PASSED BY THE COUNCIL: November 8, 2021		
8	PRESIDENT		
9 10 11	ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER		
12	PREPARED BY: Rachel Bardin, Budget and Management Office DATE: November 4, 2021		
13 14 15 16	City Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6		
17	Kristin M. Bronson, City Attorney		
18 19	BY: <u>Jonathan Griffin</u> , Assistant City Attorney DATE: <u>Nov 4, 2021</u>		